



UNITY FOODS LIMITED  
— food for life! —

UNITY FOODS LIMITED

UNITY TOWER,  
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Email : info@unityfoods.pk  
Website : www.unityfoods.pk

January 09, 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

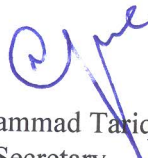
**Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1 (d) of PSX Rule Book**

We have to inform you that the following transaction has been executed by Mr. Sheikh Ali Baakza, one of the directors, in shares of the Company ("Unity Foods Limited"), details of which are hereunder:

| Name of Person with Description                                    | Details of Transaction |        |               |      |                           |        |
|--------------------------------------------------------------------|------------------------|--------|---------------|------|---------------------------|--------|
|                                                                    | Date                   | Nature | No. of Shares | Rate | Form of Share Certificate | Market |
| Mr. Sheikh Ali Baakza, Non-Executive Director, Unity Foods Limited | January 07, 2020       | Sell   | 922,000       | 16   | Book Entry                | Ready  |

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance (s), if any, for their consideration as required under clause no. 5.6.1 (d) of PSX Regulations and confirm the same to the Exchange.

Yours Sincerely,

  
Syed Muhammad Tariq Nabeel Jafri  
Company Secretary

